

BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

STATE OF MISSISSIPPI

Executive Sessions

May 20-21, 1987

On motion by Mr. Jacobs, seconded by Mr. Rushing, the Board voted unanimously on Wednesday, May 20, 1987, that an executive session was necessary to discuss legal matters at Mississippi State University, a legal matter at the University of Southern Mississippi, and a personnel matter for the Board of Trustees Executive Office.

On motion by Mr. Jacobs, seconded by Mr. Jones, the Board voted unanimously on Wednesday, May 20, 1987, to meet in executive session to discuss the above mentioned matters.

The Board received a report from the Office of the Attorney General concerning the Leroy Gillis v. Dr. Pat Gillis, D.V.M., Mississippi State University School of Veterinary Medicine lawsuit. It was reported that the case had been dismissed.

The Board received a report from the Office of the Attorney General concerning problems with the contractor, Rentenbach Construction Company, for the Mississippi State University football stadium. There has been an offer for settlement of the matter. On motion by Mr. Jacobs, seconded by Mr. Jones, the Board voted unanimously to not accept the settlement offer and to direct the attorneys to continue negotiations.

The Board received a report from Dr. Aubrey K. Lucas, President of the University of Southern Mississippi, concerning a former football player at the institution. It was reported that the Federal Bureau of Investigation (FBI) had contacted the former football player.

The Board discussed further the responsibilities of the Commissioner of Higher Education/Executive Secretary.

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Executive Secretary and Director

Approved:

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President